

## **Honey Creek Community School**

### **Minutes of July 22, 2015 Board of Trustees Organizational Meeting**

**Call to Order:** Greg White called the meeting to order at 5:32p.m.

**Recording Secretary:** Karen Giltrow

**Board Members Present:** Karen Andrews, Andrew Banas, Christine Kelley, Megan Masson-Minock (via skype), Pamela Reister, Steve Rich, Greg White.

**Staff and Community Members Present:** Al Waters, Sue Hofbauer, Tammy Hall, Elizabeth Scott, Karen Giltrow.

#### **Temporary Chairperson:**

Greg White appointed Al Waters as temporary chairperson.

#### **Election of Board Officers:**

Nominations were requested for Board President. Pamela Reister nominated Greg White for Board President. **Greg White was declared elected Board President by a vote of six hands.**

Al Waters relinquished the chair over to Board President Greg White. Nominations for Board Vice President were requested. Greg White nominated Karen Andrews for Board Vice President. **Karen Andrews was declared elected Board Vice President by a vote of six hands.**

Nominations were requested for Board Secretary. Karen Andrews nominated Christine Kelley. **Christine Kelley was declared elected Board Secretary by a vote of six hands.**

Nominations for Board Treasurer were requested. Karen Andrews nominated Andrew Banas. **Andrew Banas was declared elected Board Treasurer by a vote of six hands.**

#### **Depositories and Accounting Funds:**

Christine Kelley moved, supported by Karen Andrews to authorize the Executive Director of Honey Creek Community School, or his/her designee, to deposit school district funds in accordance with Board Resolution for Appropriation of Education Funds in the Bank of Ann Arbor depository and to authorize funds to be withdrawn from the school district depository by check or wire, signed or authorized by Assistant Director Shellee Almquist, Executive Director Al Waters and/or Sue Hofbauer. **Motion was approved by a vote of six hands.**

#### **Chief Financial Officer:**

Steve Rich moved, supported by Christine Kelley to appoint Shellee Almquist as Chief Financial Officer for Honey Creek Community School. **Motion was approved by a vote of six hands.**

#### **Meeting Dates, Place and Time:**

Andrew Banas moved, supported by Christine Kelley that the Board of Trustees meet on the days that are noted on the school calendar at 5:30p.m. in the High Point Reception

Room, 1735 South Wagner Road, Ann Arbor, Michigan. **Motion was approved by a vote of 6 hands.**

**Adjournment:**

Greg White moved, supported by Andrew Banas to close the Organizational meeting and move to the regular July board meeting at 5:42p.m.